

Regular Meeting of Board. July 3rd 1875.
 Pres. J. B. Van Bergen, E. M. Peck, Geo. D. Comb,
 E. C. Hamden, and E. Francis.

Minutes of last meeting read and approved.
 Printing Com. reported progress.

An appropriation of \$5⁰⁰ was made to the Printing
 Com. for the purchase of stationery &c.

Adjourned

E. Francis. Sec

Regular Meeting. Aug. 7th 1875.

Present, J. B. Van Bergen, O. D. Shepherd, E. M. Peck,
 E. C. Hamden, Geo. D. Comb, J. W. Attkin and E. Francis.

In the temporary absence of the Pres. the Vice-Pres.
 took the Chair.

Minutes of last meeting read and approved.

Printing Com. reported progress.

Book Com. reported the purchase of volumes at a
 cost of
 Lecture Com. reported their application for the
 following to lecture for the Association during
 the coming season:

Dr. Chapin at a cost of \$125	
Gen. Kilpatrick	75
J. J. Killers	75
Bret Harte	150
Col. J. P. Sanford	50
Schuyler Colfax	100
P. de Charille	125
Geo. H. Hepworth	100

Bureaus have filed the applications and will
 give the Association first choice as to dates &c. for
 any of the lecturers here mentioned.

Under the head of deferred business, the election of
 a director, vice R. B. Peck, resigned, was held,

T. R. Lathrop, Esq. was nominated by J. B. Van Bergen,
 seconded by E. Francis and elected unanimously.

The Lecture Com. was instructed to select four lecturers from
 the list above given, to contribute with Mr. Thos. Dickson
 the lecture course for next season, at a cost not exceeding
 \$400. The following names were proposed as contributing members: